

**MINUTES**  
**EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING**

**Tuesday, July 24, 2012**

**City Council Chamber**

**4:00 p.m.**

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

Council President Kincaid called the meeting to order. The following members were present: Council Members Larry Balow, David Duax, Kerry Kincaid, David Klinkhammer, Kathy Mitchell, Mark Olson, Jackie Pavelski, Bob Von Haden, Thomas Vue, and Andrew Werthmann. Absent: Council Member Dana Wachs.

**CONSENT AGENDA**

The City Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, July 24, 2012. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Vue “to adopt the consent resolution”. Said motion passed by unanimous vote.

**PROCLAMATIONS**

Council President Kincaid, on behalf of the City Council, proclaimed the third weekend in August as the Annual National Association of Show Trucks (NAST) Eau Claire Big Rig Truck Show.

Council President Kincaid, on behalf of the City Council, proclaimed August 7 as National Night Out on Crime, with the kickoff event at Owen Park.

Council Member Duax left the Council Chamber.

**LICENSE**

The Council considered a resolution granting a Temporary Class B Fermented Malt Beverage to First Presbyterian Church, Tim Nieman, president, 2112 Rudolph Road, on September 10, 2012, for Business After Hours – Eau Claire Chamber of Commerce. Thereupon a motion was offered by Council Member Balow and seconded by Council Member Klinkhammer “to adopt said resolution”. Said motion passed by unanimous vote.

**GRANT ACCEPTANCE**

The Council considered a resolution authorizing the Police Department to accept an Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program Funds from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance. Thereupon a motion was offered by Council Member Olson and seconded by Council Member Pavelski “to adopt said resolution”. Said motion passed by unanimous vote.

Council Member Duax returned to the Council Chamber.

## **BUDGET ADJUSTMENTS**

The City Council considered a resolution authorizing appropriation adjustments to the 2012 Program of Services for grants, donations, and service adjustments. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Werthmann “to adopt said resolution”. Said motion passed by unanimous vote.

## **GREEN TIER LEGACY PROGRAM**

The Council considered a resolution approving participation in the Wisconsin Department of Natural Resources Green Tier Legacy Community program. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Vue “to adopt said resolution”. Said motion passed by unanimous vote.

## **EXCESS PROPERTY**

The Council considered a resolution declaring vacant land west of Vine Court to be excess land and authorizing the sale of said land to the abutting property owner. Thereupon a motion was offered by Council Member Balow and seconded by Council Member Klinkhammer “to adopt said resolution”. Said motion passed by unanimous vote.

## **ANNEXATION**

The City Council considered an ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 11<sup>th</sup> Assessment Ward, 1<sup>st</sup> Aldermanic District, that part of the NW ¼ –NE ¼, located in Section 10-27-9, Town of Seymour, Eau Claire County, as shown on Planning Drawing No. 12-1A (Galde petition, 3824 LaSalle Street). Thereupon a motion was offered by Council Member Duax and seconded by Council Member Pavelski “to adopt said ordinance”. Said motion passed by unanimous vote.

## **ANNEXATION**

The City Council had first reading on an ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 14<sup>th</sup> Assessment Ward, 5<sup>th</sup> Aldermanic District, that part of the NE ¼-NE ¼, of Section 11-27-10, Town of Union, Eau Claire County, as shown on Planning Drawing No. 12-2A (Faschingbauer/Johnson petition, 2735 and 2741 Alpine Road)

## **ADJOURNMENT**

A motion was offered by Council Member Mitchell and seconded by Council Member Pavelski “that this meeting does now adjourn.” Said motion passed by unanimous voice vote.

Adjournment: July 24, 2012

Time: 4:37 p.m.

ATTEST:

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Kerry J. S. Kincaid, President

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Donna A. Austad, City Clerk